

OMB No. 1124-0002; Expires May 31, 2020

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending 4/30/2018

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

Nelson Mullins Riley & Scarborough LLP

5928

- (c) Business Address(es) of Registrant

1320 Main Street, 17th Floor
Columbia, SC 29201

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

- (b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

Registrant opened a Baltimore, Maryland office on February 26, 2018

Address:

Nelson Mullins Riley & Scarborough LLP

100 S Charles Street

Suite 1200

Baltimore, MD 21201

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
See attached		

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
See attached				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Province of New Brunswick

The State of Qatar

The Government of the Republic of Malawi

Province of Saskatchewan

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attached

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attached

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) **RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
See attached			

Total

(b) **RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) **RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See attached			

Total

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(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
See attached			

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

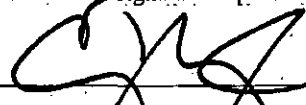
VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

May 29, 2018


CRAG METZ

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Question 4(a)

DEPARTED PARTNERS

11/1/2017 - 04/30/2018

Name	Position	Date Connection Ended
Scott E. Hitch	Non-equity partner	11.30.17
Michael J. Anzelmo	Non-equity partner	11.30.17
David J. Burch	Non-equity partner	12.29.17
William H. Foster	Equity partner	2.16.18
Yasamine H. Christopherson	Non-equity partner	3.5.18
A. Marvin Quattlebaum, Jr.	Equity partner	3.16.18
Allison C. Ford	Non-equity partner	3.21.18

Question 4(b)**NEW PARTNERS
11/1/2017 – 04/30/2018**

Name	Residence Address	Citizenship	Position	Date Assumed
Samuel Rosenthal	11010 Edison Road Potomac MD 20854	USA	Non-equity partner	11.1.17
G. Gray Wilson	1000 Lissa Anne Lane Winston-Salem NC 27104	USA	Non-equity partner	11.6.17
Stuart H. Russell	2511 Woodbine Road Winston-Salem NC 27104	USA	Non-equity partner	11.6.17
Charles S. Verdin, IV	67 Sweetgum Road Greenville SC 29617	USA	Non-equity partner	11.6.17
Yekaterina A. Gordon	51 Warren Street Hastings-on-Hudson NY 10706	USA	Non-equity partner	12.1.17
Kelly L. Whitehart	1866 Childers Place N.E. Atlanta GA 30324	USA	Non-equity partner	12.4.17
Gary M. Brown	3726 Richland Avenue Nashville TN 37205	USA	Non-equity partner	1.2.18
Noelle E. Wooten	12466 Preservation Pointe Dr Charlotte NC 28216	USA	Non-equity partner	1.8.18
Darin J. Lang	2229 Birch Street Denver CO 80207	USA	Non-equity partner	1.8.18
Nekia S. Hackworth	1748 Fort Valley Drive Atlanta GA 30311	USA	Non-equity partner	1.11.18
Jamie L. Keith	499 Shawmut Avenue, Unit 1 Boston MA 02118	USA	Non-equity partner	1.16.18

Timothy A. Hodge, Jr.	6423 Pratt Avenue Baltimore MD 21212	USA	Equity partner	2.26.18
Michael J. Halaiko	2112 East Pratt Street Baltimore MD 21231	USA	Non-equity partner	2.26.18
Colleen P. Kline	851 Glen Allen Drive Baltimore MD 21229	USA	Non-equity partner	2.26.18
Leianne S. McEvoy	4402 Starview Court Glen Arm MD 21057	USA	Non-equity partner	2.26.18
Michael E. Blumenfeld	11506 Hunters Run Drive Cockeyville MD 21030	USA	Equity partner	2.28.18
Timothy M. Hurley	2302 Ken Oak Road Baltimore MD 21209	USA	Non-equity partner	2.28.18
Katherine A. Lawler	642 South Ellwood Avenue Baltimore MD 21224	USA	Non-equity partner	2.28.18
Deborah K. St. Lawrence Thompson	2413 Long Ridge Road Reisterstown MD 21136	USA	Equity partner	3.1.18
Matthew R. Schroll	111 Pilgrim Landing Baltimore MD 21230	USA	Non-equity partner	3.2.18
Matthew S. Sturtz	1108 Hunt Creek Lane Sparks MD 21152	USA	Non-equity partner	3.2.18
Michael A. Brown	1104 Chukker Lane Crownsville MD 21032	USA	Equity partner	3.6.18
Daniel S. Sanders, Jr.	469 E. Parkins Mill Road Greenville SC 29607	USA	Non-equity partner	3.15.18
Brian V. Caid	328 Paragon Way Castle Rock CO 80108	USA	Non-equity partner	4.2.18

DEPARTED EXECUTIVE COMMITTEE MEMBERS

11/1/2017 - 04/30/2018

A. Marvin Quattlebaum Jr.

NEW EXECUTIVE COMMITTEE MEMBERS

11/1/2017 - 04/30/2018

None

Questions 11 & 12

NEW BRUNSWICK

January:

- Correspondence with Department of Commerce regarding meeting with Secretary Ross

February:

- Conversations and correspondence with Department of Commerce re: meeting with Secretary Ross
- Meeting with Governor LePage (R-ME) regarding softwood lumber
- Meeting with Secretary of Commerce Ross regarding softwood lumber
- Conversations and correspondence with office of Senator King (I-ME) regarding softwood lumber
- Conversations with office of Governor LePage (R-ME) regarding softwood lumber
- Conversations with Department of Commerce regarding softwood lumber
- Correspondence with office of Senators King (I-ME), Collins (R-ME), Schumer (D-NY), Gillibrand (D-NY) and Representatives Stefanik (R-NY) and Poliquin (R-ME) regarding Interstate 98

March:

- Conversations and correspondence with Department of Commerce regarding softwood lumber

April

- Correspondence with Office of Management and Budget, offices of Senators Reed (D-RI), Collins (R-ME) and Graham (R-SC) and Representatives Roskam (R-IL), Neal (D-MA), Poliquin (R-ME) and Duncan (R-SC) re: meeting with Premier Gallant
- Meetings with Director Mulvaney - Office of Management and Budget, Senators Reed (D-RI), Graham (R-SC), Representatives Roskam (R-IL), Neal (D-MA), Poliquin (R-ME) and Duncan (R-SC) regarding NAFTA and softwood lumber
- Meeting with Governor LePage (R-ME) regarding softwood lumber

SASKATCHEWAN

November:

- Correspondence with Department of Energy Office of Fossil Energy regarding carbon capture and storage

December:

- Conversations and correspondence with Department of Energy Office of Fossil Energy regarding carbon capture and storage

- Meeting with Assistant Secretary of Energy for Fossil Energy Winberg regarding carbon capture and storage
- Correspondence with National Economic Council regarding carbon capture and storage
- Correspondence with office of Congressman Olson (R-TX) regarding North American energy cooperation
- Meeting with office of Congressman Olson (R-TX) regarding North American energy cooperation

January:

- Meeting with National Economic Council and National Security Council regarding carbon capture and storage

February:

- Correspondence with National Economic Council and National Security Council regarding carbon capture and storage

March:

- Correspondence with National Economic Council regarding carbon capture and storage
- Correspondence with Department of Energy Office of Fossil Energy regarding carbon capture and storage

QATAR

November:

- Email with Chris Young (Legislative Correspondent, Senator Chris Coons) and David Bowes (Special Assistant, Senator Chris Coons) regarding Qatar Independence Day Reception
- Email with Rosanne Haroian (Scheduler, Senator Jack Reed) regarding meeting request for Sheikh Mohammad bin Abdulrahman Al-Thani, Foreign Minister of the State of Qatar
- Email with Mike Harney (Chief of Staff, Senator Mark Warner) and Andrea Friedhoff (Director of Scheduling, Senator Mark Warner) regarding meeting request for Sheikh Mohammad bin Abdulrahman Al-Thani, Foreign Minister of the State of Qatar
- Phone call with Congressman Joe Wilson (R-SC) regarding Qatar Independency Day
- Meeting with Senator Jack Reed (D-RI) regarding meeting request for Sheikh Mohammad bin Abdulrahman Al-Thani, Foreign Minister of the State of Qatar
- Email with Mira Kogen Resnick (House Foreign Affairs Committee) regarding H.R. 2717
- Email with Matthew Zweig (Senior Professional Staff Member, Committee on Foreign Affairs) and Taylor Andreae (Legislative Director, Congressman Joe Wilson) regarding H.R. 2712

December:

- Email with Oumou Ly (Legislative Aide, Senator Charles Schumer) regarding luncheon invitation

- Email with Chris Young (Legislative Correspondent, Senator Chris Coons) and David Bowes (Special Assistant, Senator Chris Coons) regarding Qatar Independence Day Reception
- Phone call with Sophia Lafruge (Chief of Staff, Congressman Gregory Meeks) regarding background on QIA in preparation for a meeting
- Email with Mira Kogen Resnick (House Foreign Affairs Committee) regarding H.R. 2717

January:

- Email with Senator Sheldon Whitehouse (D-RI) regarding meeting request
- Meeting with Congressman Peter Welch (D-VT) regarding meeting request
- Email with Senator Sheldon Whitehouse (D-RI) regarding meeting request
- Meeting with Congressman Peter Welch (D-VT) regarding meeting request
- Email with Senator Chris Murphy (D-CT) regarding meeting request
- Email with Senator Chris Murphy (D-CT) regarding meeting request
- Email to Senator Tim Kaine (D-VA) regarding meeting request
- Phone call with Congressman Ruben Gallego (D-AZ) regarding Future Forum Delegation, Al Udeid, Open Skies and crisis/blockade
- Meeting with Senator Chris Murphy (D-CT) regarding follow-up meeting request
- Meeting with Congressman Ami Bera (D-CA) regarding crisis/blockage
- Meeting with Congressman Jim Banks (R-IN), Matt Lahr (Chief of Staff), and David Keller (Deputy Chief of Staff) regarding Al Udeid, crisis/blockage and meeting preparation
- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding MECEA Trip in February 2018
- Email with Meg Joseph (Chief of Staff, Congresswoman Kyrsten Sinema) regarding meeting during dialogue
- Phone call with Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding MECEA Trip in February 2018
- Email with David Keller (Deputy Chief of Staff, Congressman Jim Banks) regarding meeting follow-up
- Email with Hannah Heil (Scheduler, Congressman Jim Banks) regarding meeting during dialogue
- Email with Abigail O'Brien (Scheduler, Congressman Ruben Gallego) regarding meeting during dialogue

February:

- Meeting with Congressman Ro Khanna (D-CA) regarding Al Udeid and crisis/blockade
- Meeting with Congressman Andy Biggs (R-AZ) and Deborah Mazol (Chief of Staff, Congressman Andy Biggs) regarding Al Udeid and Open Skies
- Email with Congressman Eric Swalwell (D-CA) regarding Sarah Kaplan Feinmann (Future Forum Policy Director, Congressman Eric Swalwell) reply email to Abdula Saad al-Mahannadi regarding meeting request

- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding Freedom Caucus
- Email with Justin Ouimette (Executive Director, Freedom Caucus) regarding Freedom Caucus
- Phone call with Congressman Eric Swalwell (D-CA) regarding Al Udeid, Open Skies and crisis/blockade
- Meeting with Senator Mark Warner (D-VA) regarding crisis/blockade
- Phone call with Chad Obermiller (Chief of Staff, Congressman Ami Bera) regarding Al Udeid and crisis/blockade
- Email with Jordan Fink (Scheduler, Congressman Gud Bilirakis) regarding meeting request
- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding Freedom Caucus
- Email with Justin Ouimette (Executive Director, Freedom Caucus) regarding Freedom Caucus
- Meeting with Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding Crisis/Blockade, Al Udeid, human rights and Open Skies
- Meeting with Josh Syrjamaeki (Chief of Staff, Congressman Tim Walz) regarding crisis/blockade, Al Udeid, human rights and Open Skies
- Meeting with Deborah Mazol (Chief of Staff, Congressman Andy Biggs) regarding Crisis/Blockade, Al Udeid, human rights and Open Skies
- Meeting with Mark Dreiling (Chief of Staff, Congressman Don Bacon) regarding Crisis/Blockade, Al Udeid, human rights and Open Skies
- Meeting with Ritika Robertson (Chief of Staff, Congressman Ken Buck) regarding Crisis/Blockade, Al Udeid, human rights and Open Skies
- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding Freedom Caucus
- Email with Justin Ouimette (Executive Director, Freedom Caucus) regarding Freedom Caucus
- Email with Sarah Kaplan Feinman (Policy Director, Congressman Eric Swalwell) regarding Future Forum Delegation
- Meeting with Congressman Eric Swalwell (D-CA) regarding Doha Visit
- Meeting with Oliver Schwab (Chief of Staff, Congressman David Schweikert) and Justin Ouimette (Executive Director, Freedom Caucus) regarding Doha visit and caucus meeting with the Ambassador

March:

- Meeting with Congressman Eric Swalwell (D-CA) and Sarah Fraser (Chief of Staff, Congressman Eric Swalwell) regarding Future Forum Delegation
- Meeting with Congressman Trey Hollingsworth (R-IN) regarding blockade
- Meeting with Congresswoman Lois Frankel (D-FL) and Kelsey Moran (Chief of Staff, Congresswoman Lois Frankel) regarding H.R. 2717
- Phone call with Congressman Ruben Gallego (D-AZ) regarding Future Forum Delegation

- Meeting with Congressman Gus Bilirakis (R-FL) and Elizabeth Hittos (Chief of Staff, Congressman Gus Bilirakis) regarding Doha Travel
- Meeting with Stuart Burns (Chief of Staff, Congressman Brian Babin) regarding blockade
- Meeting with Chad Obermiller (Chief of Staff, Congressman Ami Bera) regarding CODEL to Doha
- Meeting with Alex Gray (Deputy Assistant to the President, White House Trade Office) regarding arms sales to GCC countries
- Phone call with Alex Barrito (District Director, Congressman Darren Soto) regarding homeless veterans and non-profits
- Phone call with Congressman Eric Swalwell (D-CA) regarding MECEA Trip
- Phone call with Virgil Miller (Chief of Staff, Congressman Cedric Richmond), Fabrice Coles (Executive Director, Congressional Black Caucus), Caren Street (Chief of Staff-Designate, Congresswoman Karen Bass) and Kemah Dennis Morial (Director of External Affairs and Member Services, Congressional Black Caucus) regarding background in preparation for meeting with CBC
- Phone call with Yvette Cravins (Chief of Staff, Congressman William Clay) regarding background in preparation for a meeting with finance staff

April:

- Phone call with Congressman Eric Swalwell (D-CA) regarding MECEA Trip
- Email Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding Freedom Caucus Trip
- Email with Justin Ouimette (Executive Director, Freedom Caucus) regarding Freedom Caucus Trip
- Phone call with Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding Freedom Caucus Trip
- Phone call with Chad Obermiller (Chief of Staff, Congressman Ami Bera) regarding visit to Doha
- Phone call with Congressman Seth Moulton (D-MA) regarding invitation to a reception honoring the Amir of Qatar
- Phone call with Senator Edward Markey regarding invitation to a reception honoring the Amir of Qatar
- Phone call with Congressman Eric Swalwell (D-CA) regarding invitation to Chamber Event
- Meeting with Congressman Joe Kennedy III (D-MA) regarding invitation to Chamber Event
- Meeting with Congressman Joe Wilson (R-SC) regarding invitation to Chamber Event
- Email with Elizabeth Hittos (Chief of Staff, Congressman Gus Bilirakis) regarding reception at the US Chamber of Commerce
- Email with Deborah Mazol (Chief of Staff, Congressman Andy Biggs) regarding reception at the US Chamber of Commerce
- Email with Justin Ouimette (Executive Director, Freedom Caucus) regarding reception at the US Chamber of Commerce

- Email with Tom Van Flein (Chief of Staff, Congressman Paul Gosar) regarding reception at the US Chamber of Commerce
- Email with Matthew Lahr (Chief of Staff, Congressman Jim Banks) and David Kellar (Deputy Chief of Staff, Congressman Jim Banks) regarding reception at the US Chamber of Commerce
- Email with Alice James (Scheduler, Senator Lindsey Graham) and Craig Abele (Military Legislative Assistant, Senator Lindsey Graham) regarding reception at the US Chamber of Commerce
- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) regarding reception at the US Chamber of Commerce
- Email with Greg Mecher (Chief of Staff, Congressman Joe Kennedy III) and Mariah Philip (Scheduler, Congressman Joe Kennedy III) regarding reception at the US Chamber of Commerce
- Email with Paul Tencher (Chief of Staff, Senator Edward Markey) and Sarah Butler (Director of Scheduling, Senator Edward Markey) regarding reception at the US Chamber of Commerce
- Email with Neil Campbell (Chief of Staff, Senator Jack Reed) and Rosanne Harolan (Scheduler, Senator Jack Reed) regarding reception at the US Chamber of Commerce
- Email with Marua Keefe (Chief of Staff, Senator Jeanne Shaheen) and Meaghan D'Arcy (Scheduler, Senator Jeanne Shaheen) regarding reception at the US Chamber of Commerce
- Email with Fred Turner (Chief of Staff, Senator Robert Menendez) regarding reception at the US Chamber of Commerce
- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) and Justin Ouimette (Executive Director, Freedom Caucus) regarding reception at the US Chamber of Commerce
- Email with Tom Van Flein (Chief of Staff, Congressman Paul Gosar) regarding meeting request with Ambassador Meshal bin Hamad Al-Thani
- Email with Deborah Mazol (Chief of Staff, Congressman Andy Biggs) regarding meeting request with Ambassador Meshal bin Hamad Al-Thani
- Email with Elizabeth Hittos (Chief of Staff, Congressman Gus Bilirakis) regarding meeting request with Ambassador Meshal bin Hamad Al-Thani
- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) and Justin Ouimette (Executive Director, Freedom Caucus) regarding Freedom Caucus and Qatar
- Meeting with Senators Jack Reed (D-RI) and Maggie Hassan (D-NH) regarding bringing Senators up to date on Qatar
- Phone call with Senator Edward Markey (D-MA) regarding bringing the Senator up to date on Qatar
- Meeting with Senator Christopher Murphy (D-CT) regarding bringing the Senator up to date on Qatar
- Meeting with Congressman Paul Gosar (R-AZ) and Tom Van Flein (Chief of Staff, Congressman Paul Gosar) regarding Freedom Caucus
- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) and Justin Ouimette (Executive Director, Freedom Caucus) regarding Freedom Caucus
- Phone call with Congressman Eric Swalwell (D-CA) regarding meeting with the Ambassador

- Email with Oliver Schwab (Chief of Staff, Congressman David Schweikert) and Justin Ouimette (Executive Director, Freedom Caucus) regarding Freedom Caucus
- Phone call with Lale Mameaux (Chief of Staff, Congressman Alcee Hastings) regarding background on Qatar and work in South Florida in preparation for a Qatari Business delegation visit
- Phone call with Chasseny Lewis (Chief of Staff, Congresswoman Frederica Wilson) regarding background on Qatar and work in Miami in preparation for a Qatari Business delegation visit to Miami
- Phone call with Yelberton Watkins (Chief of Staff, Congressman James Clyburn) regarding background on Qatar's investments in South Carolina in preparation for a Qatari Business Delegation visit
- Phone call with Jerome Murray (Chief of Staff, Delegate Susan Plaskett) regarding background on the work of the embassy in preparation for a meeting
- Phone call with Maia Estes (Chief of Staff, Congressman Anthony Brown) regarding background on the work of the embassy in preparation for a meeting

MALAWI

No activity

Question 14 (a)

CLIENT MONIES RECEIVED

Province of Saskatchewan - 95,000.00

\$95,000 - paid 1/19 - Quarterly retainer - Jan 2018, Feb 2018, Mar 2018

Crown Investment Corp of Saskatchewan - 35,625.00

\$17,812.50 - paid 12/14 - quarterly retainer - Dec 2017, Jan 2018, Feb 2018

\$17,812.50 - paid 3/9 - quarterly retainer - Mar 2018, April 2018, May 2018

Province of New Brunswick - 160,000.00

\$40,000 - paid 11/20 - Nov retainer

\$40,000 - paid 12/21 - Dec retainer

\$40,000 - paid 1/18 - Jan retainer

\$40,000 - paid 2/19 - Feb retainer

The State of Qatar - \$690,000.00

\$30,000 - paid 11/6/2017 - Subcontracting fee - Sept 2017, Oct 2017, Nov 2017

\$300,000 - paid 12/2/2017 - Quarterly retainer - Nov 2017, Dec 2017, Jan 2018

\$30,000 - paid 2/6/2018 - Subcontracting fee - Dec 2017, Jan 2018, Feb 2018

\$30,000 - paid 3/8/2018 - Subcontracting fee - Mar 2018, April 2018, May 2018

\$300,000 - paid 3/30/2018 - Quarterly retainer - Feb 2018, March 2018, April 2018

The Government of the Republic of Malawi - \$0.00

QUESTION 15(a) DISBURSEMENTS - MONIES

Total: \$61,220.00

12/2/2017	Ronald Klink	Re-payment of FARA Supplemental Filing Fee - Province of New Brunswick	\$305.00
12/2/2017	Ronald Klink	Re-payment of FARA Supplemental Filing Fee - The Government of the Republic of Malawi	\$305.00
12/2/2017	Ronald Klink	Re-payment of FARA Supplemental Filing Fee - The State of Qatar	\$305.00
12/2/2017	Ronald Klink	Re-payment of FARA Supplemental Filing Fee - Province of Saskatchewan	\$305.00
11/1/2017	E. Brandon Garrett	Subcontracting Fee - State of Qatar	\$10,000.00
12/3/2017	E. Brandon Garrett	Subcontracting Fee - State of Qatar	\$10,000.00
1/5/2018	E. Brandon Garrett	Subcontracting Fee - State of Qatar	\$10,000.00
2/6/2018	E. Brandon Garrett	Subcontracting Fee - State of Qatar	\$10,000.00
3/6/2018	E. Brandon Garrett	Subcontracting Fee - State of Qatar	\$10,000.00
4/3/2018	E. Brandon Garrett	Subcontracting Fee - State of Qatar	\$10,000.00

QUESTION 15(c) DISBURSEMENTS - MONIES

VINODA BASNAYAKE - POLITICAL CONTRIBUTIONS

FEDERAL CONTRIBUTIONS

NAME	DATE	AMOUNT
Raja for Congress	12/28/2017	\$500.00

STATE CONTRIBUTIONS

NAME	DATE	AMOUNT
Buffy Wicks for Assembly	12/10/2017	\$500.00

LOCAL CONTRIBUTIONS

NAME	DATE	AMOUNT
Sheika for Ward 1	12/6/2017	\$500.00
Karl Racine for Attorney General	4/5/2018	\$1,500.00

ROBERT B. CROWE - POLITICAL CONTRIBUTIONS

FEDERAL CONTRIBUTIONS

NAME	DATE	AMOUNT
Whitehouse for Senate	12/04/2017	\$1,000.00
Friends of Chris Murphy	12/11/2017	\$1,000.00
Committee to Elect Steve Kerrigan	12/19/2017	\$500.00
Kaine Victory Fund	1/28/2018	\$1,700.00
Friends of Mark Warner	2/11/2018	\$1,700.00
Bredesen for Senate	2/13/2018	\$1,000.00
Rosen for Nevada	3/08/2018	\$500.00
Soderberg for Congress	3/29/2018	\$500.00
Sinema for Arizona	4/18/2018	\$1,000.00

STATE CONTRIBUTIONS

NAME	DATE	AMOUNT
Norris for the People	12/13/2017	\$1,000.00

LOCAL CONTRIBUTIONS

NAME	DATE	AMOUNT
Re-Elect Muriel Bowser	11/01/2017	\$1,000.00

CHRIS CUSHING - POLITICAL CONTRIBUTIONS

None

E. BRANDON GARRETT - POLITICAL CONTRIBUTIONS**FEDERAL CONTRIBUTIONS**

NAME	DATE	AMOUNT
Karen Bass for Congress	2/24/2018	\$2,000.00
Robin Kelly for Congress	3/7/2018	\$1,000.00

STATE CONTRIBUTIONS

None

LOCAL CONTRIBUTIONS

None

RON KLINK - POLITICAL CONTRIBUTIONS**FEDERAL CONTRIBUTIONS**

None

STATE CONTRIBUTIONS

NAME	DATE	AMOUNT
Jared Solomon for Maryland State House of Delegates	12/6/2017	\$100.00
Tom Wolf for Governor of Pennsylvania	2/26/2018	\$100.00

LOCAL CONTRIBUTIONS

None

DAVID H. WILKINS**FEDERAL CONTRIBUTIONS**

NAME	DATE	AMOUNT
Joe Wilson for Congress	12/5/2017	\$1,000.00
Tom Rice for Congress	4/9/2018	\$1,500.00
Roskam for Congress	4/9/2018	\$1,000.00

STATE CONTRIBUTIONS

NAME	DATE	AMOUNT
Joan Clyborne for House	1/31/2018	\$1,500.00
Wilson for Attny General	3/8/2018	\$1,500.00
Henderson for State House	3/12/2018	\$300.00
Mark Hammond for Secretary of State	3/19/2018	\$500.00

LOCAL CONTRIBUTIONS

None

JUSTIN MEYERS

None

**CONTRIBUTIONS MADE FROM 11/1/2018 - 4/30/2018 FROM NELSON MULLINS
RILEY & SCARBOROUGH FEDERAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
Davis for Congress 5956 West Race Avenue Chicago IL 60644	11/6/17	1,000.00
Cohen for Congress 349 Kenilworth Place Memphis TN 38112	11/9/17	1,000.00
Friends of Rosa DeLauro 129 Church Street, Suite 818 New Haven CT 06510	11/9/17	1,000.00
Kustoff for Congress 1661 Aaron Brenner Drive Memphis TN 38120	11/9/17	1,000.00
Whitehouse for Senate PO Box 40280 Providence RI 02940	11/9/17	1,000.00
Crawford for Congress PO Box 16957 Jonesboro AR 72403	11/20/17	1,000.00
Dwight Evans for Congress PO Box 6578 Philadelphia PA 19138	11/20/17	1,000.00
Captain Higgins for Congress PO Box 61747 Lafayette LA 70596	11/20/17	1,000.00
Trey Hollingsworth for Congress PO Box 421 Jeffersonville IN 47130	11/20/17	1,000.00
Visclosky for Congress PO Box 10003 Merrillville IN 46411	11/20/17	1,000.00
Doggett for Congress PO Box 5843 Austin TX 78763	11/29/17	1,000.00

Robin Kelly for Congress PO Box 6953 Chicago IL 60680	11/29/17	500.00
Kenyan McDuffie 2018 PO Box 91175 Washington DC 20090	11/29/17	500.00
People for Derek Kilmer PO Box 1381 Tacoma WA 98402	12/4/17	1,000.00
Perlmutter for Congress 3440 Youngfield Street Wheat Ridge CO 80033	12/4/17	1,000.00
Bobby Scott for Congress PO Box 251 Newport News VA 23607	12/12/17	1,000.00
Re-Elect Brandon Todd for Ward 4 PO Box 55191 Washington DC 20040	12/12/17	500.00
Debbie Wasserman Schultz for Congress 1071 Twin Branch Lane Weston FL 33326	12/12/17	1,000.00
Morrissey for Senate Inc. PO Box 1005 Charles Town WV 25414	12/15/17	1,000.00
Jim Banks for Congress PO Box 11431 Fort Wayne IN 46855	1/17/18	1,000.00
Brianne for DC 2018 PO Box 73081 Washington DC 20056	1/17/18	500.00
Debbie Dingell for Congress 19855 West Outer Drive, Suite 103AE Dearborn MI 48124	1/17/18	1,000.00
Gillibrand for Senate 215 Park Avenue South, 15th Floor New York NY 10003	1/17/18	1,000.00
Educate and Innovate PAC 1140 3rd Street NE, Suite 2175 Washington DC 20002	1/17/18	5,000.00

Carper for Senate PO Box 2882 Wilmington DE 19805	1/22/18	1,000.00
Cotton for Senate PO Box 379 Dardanelle AR 72834	1/22/18	1,000.00
Friends of Dick Durbin PO Box 1949 Springfield IL 62705	1/22/18	1,000.00
Trey Hollingsworth for Congress PO Box 421 Jeffersonville IN 47130	1/22/18	1,000.00
Kaine Victory Fund 1751 Potomac Greens Drive Alexandria VA 22314	1/22/18	1,000.00
Nancy Pelosi for Congress 700 13th Street NW, Suite 600 Washington DC 20005	1/22/18	1,000.00
Montanans for Tester PO Box 1135 Helena MT 59624	1/22/18	1,000.00
Joe Wilson for Congress PO Box 2145 West Columbia SC 29171	1/22/18	5,000.00
Bilirakis for Congress 41 N. Ring Avenue Tarpon Springs FL 34689	1/30/18	1,000.00
Suzanne Bonamici for Congress PO Box 1632 Beaverton OR 97075	1/30/18	1,000.00
Cartwright for Congress PO Box 414 Scranton PA 18501	1/30/18	1,000.00
Crowley for Congress 77-24 83 Street Glendale NY 11385	1/30/18	1,000.00
Democratic Congressional Campaign Committee 430 S. Capitol Street SE Washington DC 20003	1/30/18	5,000.00

Bill Keating Committee PO Box 3065 Buzzards Bay MA 02532	1/30/18	1,000.00
Langevin for Congress 181A Knight Street Warwick RI 02886	1/30/18	1,000.00
Leahy for US Senator PO Box 1042 Montpelier VT 05601	1/30/18	1,000.00
Manchin for West Virginia PO Box 5202 Charleston WV 25361	1/30/18	1,000.00
National Republican Congressional Committee 320 First Street SE Washington DC 20003	1/30/18	5,000.00
Friends of David Schweikert PO Box 30844 Bethesda MD 20824	1/30/18	1,000.00
Stabenow for Senate PO Box 4945 East Lansing MI 48826	1/30/18	2,000.00
Tonko for Congress 911 Central Avenue #221 Albany NY 12206	1/30/18	1,000.00
Citizens for Turner PO Box 750846 Dayton OH 45475	1/30/18	1,000.00
Friends of Mark Warner 201 N. Union Street, Suite 300 Alexandria VA 22314	1/30/18	1,000.00
Guthrie for Congress PO Box 9639 Bowling Green KY 42102	2/6/18	1,000.00
Brian Higgins for Congress PO Box 28 Buffalo NY 14220	2/6/18	1,000.00
Menendez for Senate PO Box 32248 Newark NJ 07102	2/6/18	1,000.00

Richard E. Neal for Congress. 76 Magnolia Terrace Springfield MA 01108	2/6/18	1,000.00
Friends of Glenn Thompson 133 Water Tower Lane Spring Mills PA 16875	2/6/18	1,000.00
Thom Tillis Committee PO Box 97396 Raleigh NC 27624	2/6/18	1,000.00
Biggs for Congress 7024 East 6th Street, Box 103 Scottsdale AZ 85251	2/9/18	1,000.00
BRIDGE PAC 499 S. Capitol Street SW, Suite 422 Washington DC 20003	2/9/18	5,000.00
Tom Garrett for Congress PO Box 209 Ruckerville VA 22968	2/9/18	1,000.00
Matsui for Congress PO Box 1738 Sacramento CA 95812	2/9/18	1,000.00
Tom Rice for Congress PO Box 70098 Myrtle Beach SC 29572	2/9/18	1,000.00
Committee to Re-elect Linda Sanchez 410 1st Street SE, Suite 310 Washington DC 20003	2/9/18	1,000.00
Friends of Pat Toomey PO Box 23156 Pittsburgh PA 15222	2/9/18	1,000.00
Democratic Senatorial Campaign Committee 120 Maryland Avenue NE Washington DC 20002	2/21/18	10,000.00
Lois Frankel for Congress PO Box 494856 Boca Raton FL 33481	2/21/18	1,000.00
Kuster for Congress PO Box 1498 Concord NH 03302	2/21/18	1,000.00

McKinley for Congress PO Box 642 Morgantown WV 26507	2/21/18	1,000.00
Seth Moulton for Congress PO Box 2013 Salem MA 01970	2/21/18	1,000.00
Bill Nelson for Senate 972 W. Whitmire Drive Melbourne FL 32935	2/21/18	1,000.00
Alma Adams for Congress PO Box 31473 Charlotte NC 28231	2/26/18	1,000.00
Bob Casey for US Senate PO Box 58746 Philadelphia PA 19102	2/26/18	2,000.00
Courtney for Congress PO Box 1372 Vernon CT 06066	2/26/18	1,000.00
Buddy Carter for Congress PO Box 10570 Savannah GA 31412	3/5/18	1,000.00
Comstock for Congress PO Box 831 McLean VA 22101	3/5/18	1,000.00
John Lewis for Congress PO Box 2323 Atlanta GA 30301	3/5/18	1,000.00
Tom Marino for Congress PO Box 653 Williamsport PA 17703	3/5/18	1,000.00
Re-Elect McGovern Committee PO Box 60405 Worcester MA 01606	3/5/18	1,000.00
Schatz for Senate PO Box 3828 Honolulu HI 96812	3/5/18	1,000.00
Whitehouse for Senate PO Box 40280 Providence RI 02940	3/5/18	1,000.00

Doyle for Congress PO Box 17426 Pittsburgh PA 15235	3/6/18	1,000.00
Friends of Bennie Thompson PO Box 100 Bolton MS 39041	3/6/18	1,000.00
Clark for Congress PO Box 361 Maiden MA 02148	3/12/18	1,000.00
Fund for America's Future PO Box 1373 Columbia SC 29202	3/12/18	5,000.00
Hoyer for Congress 4201 Northview Drive, Suite 307 Bowie MD 20716	3/12/18	1,000.00
Debbie Lesko for Congress PO Box 5292 Peoria AZ 85385	3/12/18	1,000.00
Friends of Chris Murphy PO Box 127 Cheshire CT 06410	3/12/18	1,000.00
Poliquin for Congress PO Box 50 Oakland ME 04963	3/12/18	1,000.00
Tina Smith for Minnesota PO Box 14362 St. Paul MN 55114	3/12/18	1,000.00
Robert Aderholt for Congress PO Box 1158 Haleyville AL 35565	3/16/18	1,000.00
Jeff Duncan for Congress PO Box 845 Laurens SC 29360	3/16/18	1,000.00
Joni Ernst for Iowa PO Box 93441 Des Moines IA 50393	3/16/18	1,000.00
Roskam for Congress PO Box 713 Wheaton IL 60187	3/16/18	1,000.00

Friends of Sherrod Brown PO Box 15293 Washington DC 20003	3/21/18	1,000.00
Cole for Congress PO Box 722256 Norman OK 73070	3/21/18	1,000.00
Kaptur for Congress PO Box 899 Toledo OH 43697	3/21/18	1,000.00
McCaskill for Missouri PO Box 300077 St. Louis MO 63130	3/28/18	1,000.00
Cummings for Congress PO Box 1631 Baltimore MD 21203	4/4/18	1,000.00
Paul Gosar for Congress PO Box 2967 Prescott AZ 86302	4/4/18	2,000.00
The Markey Committee PO Box 290782 Charlestown MA 02129	4/4/18	2,000.00
Pascrell for Congress PO Box 100 Teaneck NJ 07666	4/4/18	1,000.00
Karl Racine 2018 PO Box 6119 Washington DC 20044	4/4/18	750.00
Karl Racine 2018 PO Box 6119 Washington DC 20044	4/4/18	750.00
Clarke for Congress 111-36 200th Street Hollis NY 11412	4/13/18	1,000.00
Rounds for Senate PO Box 250 Pierre SD 57501	4/13/18	1,000.00
Rouzer for Congress PO Box 3142 Wilmington NC 28406	4/13/18	1,000.00

Sanford for Congress PO Box 160 Sullivans Island SC 29482	4/13/18	1,000.00
Walter Jones Committee PO Box 3962 Greenville NC 27836	4/20/18	2,000.00
Tom Rice for Congress PO Box 70098 Myrtle Beach SC 29572	4/20/18	1,000.00
Price for Congress PO Box 1986 Raleigh NC 27602	4/24/18	1,000.00
Feinstein for Senate 660 Pennsylvania Ave SE, Suite 210 Washington DC 20003	4/30/18	1,000.00
Jeff Merkley for Oregon PO Box 14172 Portland OR 97293	4/30/18	1,000.00

**CONTRIBUTIONS MADE FROM 11/1/17 THROUGH 4/30/18 FROM NELSON MULLINS
RILEY & SCARBOROUGH GEORGIA STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
Dean Burke for Georgia State Senate 600 West Shotwell Street, Suite C Bainbridge GA 39819	1/2/2018	\$500.00
Chandler for House 305 Helen's Manor Drive Lawrenceville GA 30045	1/2/2018	250.00
Sharon Cooper for State House 1234 Powers Ferry Road, Suite 104 Marietta GA 30067	1/2/2018	500.00
Friends of Kate Dempsey 3 Centre Plaza #360 Rome GA 30161	1/2/2018	500.00
Committee to Elect Robert Dickey PO Box 10 Musella GA 31066	1/2/2018	250.00
Georgia House Republican Trust 103 Colony Court Macon GA 31210	1/2/18	1,000.00
Committee to Elect Buddy Harden 458 Lakeshore Way Cordele GA 31015	1/2/18	250.00
Chuck Hufstetler for State Senate 3 Orchard Spring Drive Rome GA 30165	1/2/18	500.00
Friends of Jan Jones 12850 Highway 9, Suite 600-356 Milton GA 30004	1/2/18	500.00
Friends of Greg Kirk PO Box 6085 Americus GA 31709	1/2/18	250.00
Millar for State Senate 5249 Brooke Farm Drive Dunwoody GA 30338	1/2/18	500.00
Committee to Elect Butch Miller 4734 Arapahoe Trail Gainesville GA 30506	1/2/18	1,000.00

Nan for Senate 260 Peachtree Street NW Atlanta GA 30303	1/2/18	500.00
Friends of Elena Parent Inc. 774 Springdale Road NE Atlanta GA 30306	1/2/18	250.00
Committee to Elect Butch Parrish 224 West Main Street Swainsboro GA 30401	1/2/18	1,000.00
Committee to Elect Trey Rhodes 103 West Second Street Greensboro GA 30624	1/2/18	250.00
Vote Terry Rogers 898 Grant Street Clarkesville GA 30523	1/2/18	250.00
Committee to Elect Richard Smith PO Box 2122 Columbus GA 31902	1/2/18	1,000.00
Friends of Sam Teasley PO Box 670051 Marietta GA 30066	1/2/18	500.00
Committee to Elect Renee Unterman PO Box 508 Buford GA 30518	1/2/18	1,000.00
Ellis Black for State Senate 5900 Jumping Gully Road Valdosta GA 31605	1/4/2018	\$250.00
David Dreyer Campaign Committee 505 Cherokee Avenue Atlanta GA 30312	1/4/18	250.00
Jay Florence for Insurance Commissioner 1549 North Springs Drive Dunwoody GA 30338	1/4/18	1,000.00
Friends & Neighbors of Pat Gardner 668 East Pelham Road Atlanta GA 30324	1/4/18	500.00
Georgia Chamber PAC 270 Peachtree Street NW Atlanta GA 30303	1/4/18	250.00

PK Martin for State Senate 455 Pine Forest Drive Lawrenceville GA 30046	1/4/18	250.00
Friends & Neighbors of Pat Gardner 668 East Pelham Road Atlanta GA 30324	4/10/18	500.00
Ralston for Representative Committee PO Box 1196 Blue Ridge GA 30513	4/10/18	2,600.00
Committee to Elect Richard Smith PO Box 2122 Columbus GA 31902	4/10/18	1,600.00
Kevin Tanner for State House PO Box 1885 Dawsonville GA 30534	4/10/18	500.00
Committee to Elect Andy Welch PO Box 2871 McDonough GA 30253	4/10/18	500.00

**CONTRIBUTIONS MADE FROM 11/1/17 THROUGH 4/30/18 FROM NELSON MULLINS
RILEY & SCARBOROUGH MASSACHUSETTS STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
Fernandes Committee 112 Ashumet Road E. Falmouth MA 02536	11/6/17	250.00
Collins Committee PO Box E-51 South Boston MA 02127	12/12/17	500.00
Democratic Senatorial Campaign Committee 120 Maryland Avenue NE Washington DC 20002	12/12/17	5,000.00
Committee to Elect Bill Linehan 711 E. Second Street South Boston MA 02127	12/12/17	500.00
Polito Committee 11 Coachman Ridge Road Shrewsbury MA 01545	1/30/18	500.00
Committee to Elect RosaLee Vincent 350 Revere Beach Boulevard, #9-8L Revere MA 02151	3/12/18	250.00
Bill Galvin Committee 444 Washington Street Brighton MA 02135	3/21/18	500.00
Committee to Elect Nick Collins PO Box E-51 South Boston MA 02127	3/28/18	500.00
Cusack Committee 202 Bonham Road Dedham MA 02026	3/28/18	500.00
Committee to Elect Danielle Gregoire 56 Kings Grant Road Marlborough MA 01752	4/4/18	125.00
O'Malley Committee 51 Gretter Road Boston MA 02132	4/4/18	250.00
Nangle Committee 202 Bonham Road Dedham MA 02026	4/24/18	300.00

Fernandes Committee 112 Ashumet Road E. Falmouth MA 02536	4/30/18	200.00
Rogers Committee PO Box 50 Belmont MA 02478	4/30/18	200.00

**CONTRIBUTIONS MADE FROM 11/1/17 THROUGH 4/30/18 FROM NELSON MULLINS
RILEY & SCARBOROUGH NORTH CAROLINA STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
Phil Berger Committee PO Box 1309 Eden NC 27289	12/21/17	5,200.00
Citizens for Dan Blue PO Box 287 Raleigh NC 27602	12/21/17	4,000.00
Ashton Clemmons for NC PO Box 41244 Greensboro NC 27404	3/12/18	500.00
Debra Conrad Committee for NC House 4004 Pemberton Court Winston-Salem NC 27106	3/12/18	500.00
Committee to Elect Robert T. Reives II PO Box 36 Sanford NC 27331	3/12/18	1,000.00
Robert Rucho Committee PO Box 5474 Mooresville NC 28117	3/12/18	1,000.00
Jefferson Griffin Committee PO Box 99780 Raleigh NC 27264	3/21/18	500.00
Heath for NC PO Box 12604 Raleigh NC 27605	3/21/18	500.00
Beth Wood Campaign PO Box 20915 Raleigh NC 27619	4/24/18	1,000.00

**CONTRIBUTIONS MADE FROM 11/01/17 THROUGH 4/30/18 FROM NELSON MULLINS
RILEY & SCARBOROUGH SOUTH CAROLINA STATE/LOCAL POLITICAL COMMITTEE**

CANDIDATE NAME	DATE	AMOUNT
John Tecklenberg for Mayor of Charleston PO Box 31316 Charleston SC 29417	11/6/17	1,000.00
SC Republican Party PO Box 12373 Columbia SC 29211	11/9/17	1,000.00
James Smith for SC Governor PO Box 694 Columbia SC 29202	12/14/17	3,500.00
Michael Weaver for State House PO Box 223 Lexington SC 29071	1/30/18	250.00
SC House Democratic Caucus Admin Account 335 Blatt Building, 1105 Pendleton Street Columbia SC 29201	2/6/18	6,500.00
SC House Republican Caucus Admin Account 518 Blatt Building, 1105 Pendleton Street Columbia SC 29201	2/6/18	6,500.00
SC Senate Democratic Caucus Admin Account PO Box 11484 Columbia SC 29211	2/6/18	6,500.00
SC Senate Republican Caucus Admin Account PO Box 12012 Columbia SC 29211	2/6/18	6,500.00
Micah Caskey for House PO Box 5875 West Columbia SC 29171	2/21/18	350.00
Todd Rutherford for SC House PO Box 1452 Columbia SC 29202	2/21/18	1,000.00
Sandy Senn for State Senate PO Box 12279 Charleston SC 29422	2/21/18	350.00

Rosalyn Henderson-Myers for SC House PO Box 1311 Spartanburg SC 29304	2/26/18	250.00
Hugh Leatherman for SC Senate 1817 Pineland Avenue Florence SC 29501	3/5/18	1,000.00
Committee to Re-Elect Judge Faulkner PO Box 823 Greenville SC 29602	3/21/18	250.00
Tom Hartnett for Register of Deeds PO Box 2548 Mt. Pleasant SC 29465	3/21/18	200.00
Karl Allen for SC Senate 108 Lavinia Avenue Greenville SC 29601	3/28/18	350.00
Brad Hutto for SC Senate PO Box 1084 Orangeburg SC 29118	3/28/18	1,000.00
Danny Mack for SC House 4340 Evanston Blvd North Charleston SC 29418	3/28/18	350.00
Joe McEachern for SC House PO Box 3751 Columbia SC 29230	3/28/18	350.00
Tom McElveen for SC Senate PO Box 57 Sumter SC 29151	3/28/18	350.00
Floyd Nicholson for SC Senate 527 Bryte Street Greenwood SC 29649	3/28/18	350.00
Kent Williams for SC Senate 4205 Stirk Place Marion SC 29571	3/28/18	500.00
Terry Alexander for SC House PO Box 1822 Florence SC 29503	4/13/18	250.00
Heather Ammons for SC House PO Box 31385 Myrtle Beach SC 29588	4/13/18	350.00

Carl Anderson for SC House PO Box 694 Georgetown SC 29442	4/13/18	500.00
Justin Bamberg for SC House 216 Family Circle Drive Bamberg SC 29003	4/13/18	250.00
Bruce Bannister for SC House PO Box 10007 Greenville SC 29603	4/13/18	500.00
Beth Bernstein for SC House 1019 Assembly Street Columbia SC 29201	4/13/18	350.00
Bill Bowers for SC House PO Box 686 Hampton SC 29924	4/13/18	250.00
Jeff Bradley for SC House 304 Seabrook Drive Hilton Head Island SC 29926	4/13/18	350.00
Wendy Brawley for SC House 217 Sagemont Drive Hopkins SC 29061	4/13/18	250.00
Robert Brown for SC House 5925 Highway 162 Hollywood SC 29449	4/13/18	350.00
Gary Cläry for SC House PO Box 1645 Clemson SC 29633	4/13/18	350.00
Alan Clemmons for SC House 1800 North Oak Street Myrtle Beach SC 29577	4/13/18	350.00
Bill Clyburn for SC House 664 Edrie Street Aiken SC 29801	4/13/18	350.00
Gilda Cobb-Hunter for SC House 4188 Five Chop Road Orangeburg SC 29115	4/13/18	1,000.00
Neal Collins for SC House 162 Fruit Mountain Road Easley SC 29640	4/13/18	350.00

William Crosby for SC House 2680 Hanford Mills Lane North Charleston SC 29406	4/13/18	250.00
Joe Daning for SC House 118 Queensbury Circle Goose Creek SC 29445	4/13/18	250.00
Chandra Dillard for SC House 5 Allesta Avenue Greenville SC 29607	4/13/18	250.00
MaryGail Douglas for SC House 56 Kabbad Road Winnsboro SC 29180	4/13/18	250.00
Richard Eckstrom for Comptroller General PO Box 11664 Columbia SC 29211	4/13/18	350.00
Jason Elliott for SC House 116 East Montclair Avenue Greenville SC 29609	4/13/18	500.00
Shannon Erickson for SC House 129 South Hermitage Road Beaufort SC 29902	4/13/18	250.00
Raye Felder for SC House 116 Mary Mack Lane Fort Mill SC 29715	4/13/18	500.00
Kirkman Finlay for SC House PO Box 11684 Columbia SC 29211	4/13/18	500.00
Mike Forrester for SC House 287 Creekridge Drive Spartanburg SC 29301	4/13/18	500.00
Laurie Funderburk for SC House 1804 Broad Street Camden SC 29020	4/13/18	500.00
Craig Gagnon for SC House 504 Church Street Abbeville SC 29620	4/13/18	1,000.00
Jerry Govan for SC House PO Box 77 Orangeburg SC 29116	4/13/18	350.00

Hammond for Secretary of State PO Box 12762 Columbia SC 29211	4/13/18	1,000.00
Chris Hart for SC House 5219 Burke Avenue Columbia SC 29203	4/13/18	500.00
Jackie Hayes for SC House 240 Bermuda Road Dillon SC 29536	4/13/18	500.00
Phyllis Henderson for SC House 110 Silver Creek Court Greer SC 29650	4/13/18	250.00
Patricia Henegan for SC House PO Box 41 Bennettsville SC 29512	4/13/18	350.00
Bill Herbkersman for SC House 896 May River Road Bluffton SC 29910	4/13/18	500.00
David Hiott for SC House PO Box 997 Pickens SC 29671	4/13/18	500.00
William Hixon for SC House PO Box 7927 North Augusta SC 29861	4/13/18	350.00
Lonnie Hosey for SC House PO Box 423 Barnwell SC 29812	4/13/18	250.00
Leon Howard for SC House 2425 Barhamville Road Columbia SC 29204	4/13/18	500.00
Chip Huggins for SC House 308 Wayworth Court Columbia SC 29212	4/13/18	1,000.00
Joseph Jefferson for SC House 1375 Colonel Mahan Drive Pineville SC 29468	4/13/18	500.00
Jeff Johnson for SC House 1829 Second Avenue Conway SC 29528	4/13/18	250.00

Jay Jordan for SC House PO Box 7273 Florence SC 29502	4/13/18	350.00
John King for SC House PO Box 11555 Rock Hill SC 29731	4/13/18	350.00
Roger Kirby for SC House 1690 Johnsonville Highway Lake City SC 29560	4/13/18	350.00
Patsy Knight for SC House PO Box 663 St. George SC 29477	4/13/18	500.00
Loftis for Treasurer 133 State Street West Columbia SC 29169	4/13/18	1,000.00
Dwight Loftis for SC House PO Box 14784 Greenville SC 29610	4/13/18	350.00
Phillip Lowe for SC House 507 West Cheves Street Florence SC 29501	4/13/18	500.00
Peter McCoy for SC House 135 King Street Charleston SC 29401	4/13/18	350.00
Cezar McKnight for SC House PO Box 688 Lake City SC 29560	4/13/18	350.00
Chris Murphy for SC House 4238 Persimmon Woods Drive North Charleston SC 29420	4/13/18	350.00
Brandon Newton for SC House 2003 Hickory Drive Lancaster SC 29720	4/13/18	350.00
Chakisse Newton for Council 7001 John Edward Street Columbia SC 29209	4/13/18	250.00
Weston Newton for SC House 83 Myrtle Island Road Bluffton SC 29910	4/13/18	500.00

Mandy Norrell for SC House PO Box 994 Lancaster SC 29721	4/13/18	350.00
Annie Parks for SC House PO Box 181 Greenwood SC 29648	4/13/18	250.00
Mike Pitts for SC House 372 Bucks Point Road Laurens SC 29360	4/13/18	350.00
Tommy Pope for SC House PO Box 471 York SC 29745	4/13/18	1,000.00
Robert Ridgeway for SC House 117 North Brooks Street Manning SC 29102	4/13/18	350.00
Michael Rivers for SC House 734 Seaside Road St. Helena Island SC 29920	4/13/18	250.00
Samuel Rivers for SC House PO Box 760 Goose Creek SC 29445	4/13/18	250.00
Leola Robinson-Simpson for SC House 19 Prince Avenue Greenville SC 29605	4/13/18	350.00
Gary Simrill for SC House 1515 Alexander Road Rock Hill SC 29732	4/13/18	1,000.00
Murrell Smith for SC House PO Box 580 Sumter SC 29150	4/13/18	1,000.00
Mike Sottile for SC House 132 Sparrow Drive Isle of Palms SC 29451	4/13/18	500.00
Spearman for Superintendent of Education PO Box 501 Columbia SC 29202	4/13/18	1,500.00
Kit Spires for SC House PO Box 396 Pelion SC 29132	4/13/18	500.00

Leon Stavrinakis for SC House PO Box 30099 Charleston SC 29417	4/13/18	350.00
Tommy Stringer for SC House PO Box 2078 Greer SC 29652	4/13/18	350.00
Edward Tallon for SC House 140 Bagwell Farm Road Spartanburg SC 29302	4/13/18	500.00
Bill Taylor for SC House PO Box 2646 Aiken SC 29802	4/13/18	250.00
Anne Thayer for SC House 225 Ansonborough Plantation Belton SC 29627	4/13/18	250.00
Ivory Thigpen for SC House 568 Heron Glen Drive Columbia SC 29229	4/13/18	250.00
Mac Toole for SC House 180 Dogwood Circle West Columbia SC 29170	4/13/18	250.00
Weathers for Commissioner of Agriculture PO Box 489 Bowman SC 29018	4/13/18	350.00
David Weeks for SC House 2 Marlborough Court Sumter SC 29154	4/13/18	500.00
Jay West for SC House 402 Brown Avenue Belton SC 29627	4/13/18	500.00
Bill Whitmire for SC House PO Box 157 Walhalla SC 29691	4/13/18	350.00
Robert Williams for SC House PO Box 242 Hartsville SC 29551	4/13/18	500.00
Mark Willis for SC House 201 Quillen Avenue Fountain Inn SC 29644	4/13/18	250.00

Thomas Alexander for Senate 150 Cleveland Drive Walhalla SC 29691	4/30/18	1,000.00
Alan Clemmons for SC House 1800 North Oak Street Myrtle Beach SC 29577	4/30/18	150.00